

FRIENDS OF KING SCHOOL DISTRICT

BOARD MEETING

MARTIN LUTHER KING, JR. CHARTER SCHOOL

1617 CAFFIN AVENUE

12 NOON

March 19, 2019

Minutes

I. Call to Order- Board President called meeting to order at 12:07

II. Roll Call- Hilda Young, Pam Woods, Bobbie Cornish, Leah Brock, Eartha Johnson

Absent: Joe Long, George Rabb

III. Reports of Committees/Recommendations/Action Items

Committee/ District Reports

No committees reported

District Reports were given by Leila Walker on transportation and 504; Monja Kelson on Special Education; Judy Collins- Human Resources; Rodney Lilley- district finances

- **FOKS District Updates- No new updates**

Action Item

- 1. Vote to approve minutes from previous meeting. APPROVED**

Motion made by Eartha Johnson 2nd by Bobbie Cornish

IV. New Business

- 1. Charter School Conference 2019 (Las Vegas)- Board members were given information to register for conference. Must register with Judy Collins by March 30th.**

V. Updates

- 1. CEO's Succession Plan-**

Dr. Hicks stated she will not retire until the board has found a candidate to replace her. She will work with the district through the transition.

- 2. 2019-20 Academic Calendar (4-day work week)- The district will implement a four-day work week beginning fall 2019.**

Announcements

- 1. Upcoming Activities**
- 2. School Promotional Dates**

See the list of upcoming activities.

Meeting ended at 1:35 pm

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